

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, JUNE 19, 2006
6:00PM**

1. CALL TO ORDER

Selectman's meeting of June 19, 2006 was called to order at 6:01PM by Chairman Scott Grierson.

2. ROLL CALL

Chairman Scott Grierson, Selectmen Charlie Dillon, Heath Higgins, Kathi Thurston, Chris Eaton, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Members of the public present were: Mark Good from the Mount Desert Islander, Laurie Schrieber from the Bar Harbor Times, Elliott Spiker and Frank Gray from the Solid Waste Committee.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

MOTION by Charlie Dillon to accept minutes of June 5, 2006 as written, seconded by Heath Higgins. Motion passed 5-0.

5. APPROVAL OF WARRANTS

#142	\$	897.00
#143	\$	4,712.79
#144	\$	4,785.43
#145	\$	250.00
#146	\$	\$112,002.12
#147	\$	5,619.48

MOTION by Charlie Dillon to accept warrants 142 through 147, seconded by Heath Higgins. Motion passed 5-0.

6. NEW BUSINESS

A. UPDATE NEW TOWN OFFICE

Town Manager Millard Billings reported to the Selectmen that Associated Builders had begun working on the new Town Office and will be able to do a lot more when the steel floor joists arrive on July 11.

B. AWARD BID PARKING LOT LIGHTING PROJECT

MOTION by Heath Higgins to award the Town Office parking lot lighting project to John W. Goodwin Jr. Inc. for \$10,655.00, seconded by Kathi Thurston. Motion passed 5-0.

C. AWARD BID LOAM & SEED PROJECT

MOTION by Heath Higgins to award the Town Office loaming and seeding project to John W. Goodwin Jr. Inc. for \$17,295.00, seconded by Kathi Thurston. Motion passed 5-0.

D. AWARD BID PAVEMENT PROJECT

MOTION by Charlie Dillon to award the Town Office pavement project to Dugas Construction for \$70,320.00, seconded by Heath Higgins. Motion passed 5-0.

E. RESIGNATIONS

Town Manager informed the Selectmen that Harvey Kelley has submitted his resignation from the Acadia National Park Advisory Committee.

Selectmen discussed Mr. Kelley's years of very valuable service to the Town of Tremont and would like to do something special for him.

MOTION by Heath Higgins to accept Harvey Kelley's resignation from the Acadia National Park Advisory Committee, seconded by Kathi Thurston. Motion passed 5-0.

MOTION by Charlie Dillon to appoint Carolyn "Callie" Gothard to the National Park Advisory Board for 5 years to fill Harvey Kelley's term, seconded by Heath Higgins. Motion passed 5-0.

F. APPOINTMENTS

MOTION by Charlie Dillon to reappoint Wayne Patton to the Planning Board for a term of 5 years, seconded by Heath Higgins. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Mel Atherton to the Board of Appeals for 5 years, seconded by Heath Higgins. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Harold Cummings to the Tremont Housing Authority for 3 years, seconded by Heath Higgins. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Frances Martin to the Tremont Housing Authority for 3 years, seconded by Heath Higgins. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Reva Weisenberg to the Warrant Committee for 4 years, seconded by Scott Grierson. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Marybeth Judy to the Warrant Committee for 3 years, seconded by Heath Higgins. Motion passed 5-0.

Selectmen asked Frank Gray to please reconsider his decision not to be reappointed to the Warrant Committee. The Selectmen said that Mr. Gray's roll on that committee is very important and they value his input greatly. Mr. Gray will think about it.

MOTION by Heath Higgins to reappoint Elliott Spiker to the Solid Waste Committee for 3 years, second by Charlie Dillon. Motion passed 5-0.

MOTION by Charlie Dillon to reappoint Elaine Eaton to the Bass Harbor Library trustees for 3 years, seconded by Heath Higgins. Motion passed 4-0-1. Chris Eaton abstained because Ms. Eaton is his wife.

MOTION by Charlie Dillon to appoint Linda Lord to the Bass Harbor Library Trustees for 3 years, seconded by Heath Higgins. Motion passed 5-0.

MOTION by Heath Higgins to appoint Reva Weisenberg to the Comprehensive Plan Committee, second by Charlie Dillon. Motion passed 5-0.

MOTION by Scott Grierson that any appointment made without a specific time period will be the standard appointment for that Board, second by Heath Higgins. Motion passed 5-0.

7. OLD BUSINESS

None

8. TOWN MANAGER'S REPORT

Town Manager reported that he is working on the bid specs for 500 CY inch minus for shoulder work and 3500 CY 1/2 inch minus for salt sand. Mr. Billings also reported that the deed for the Reed's Store Lot has been signed by William & Korel Roberge and recorded at the Hancock County Registry of Deeds.

Town Manager told the Selectmen that he has received an e-mail from Jessica Damon from the Department of Environmental Protection (DEP) (see attached) concerning the dredging project, requesting an NRPA form from the Town. Mr. Billings also received an e-mail from Mark Habel from the Army Corps of Engineers (see attached). The Chairman of the Harbor Committee has been made aware of these e-mails and the Harbor Committee will be working on it.

Town Manager reported that Public Works employee had been involved in a traffic accident on Friday, June 16, 2006 at Cousins Creek Bridge. The equipment trailer with the Kubota tractor on it came unhooked from the truck that was towing it, due to employee using the wrong size trailer ball (copies of accident report and interoffice memo attached).

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

10. OTHER

A liquor license application and special amusement permit were submitted by Judy and Robert Cousins for Cap'n Nemos restaurant.

Selectmen agree to hold a Public Hearing on July 10, 2006 at 6:00PM for the Liquor License application with a Special Selectman's meeting immediately following, another Public Hearing for the Special Amusement Permit and then the Regular Selectmen's meeting immediately following.

Elliott Spiker and Frank Gray from the Tremont Solid Waste Committee asked the Selectmen if they could spend up to \$500.00 from the Solid Waste account for 2 more recycling dumpsters to be placed at the old Reeds Store site in Bass

Harbor. They explained that the current recycling dumpsters are a huge success and would like to experiment with a couple more in Bass Harbor and maybe eventually Seal Cove.

MOTION by Charlie Dillon to authorize the Tremont Solid Waste Committee to spend up to \$500.00 from their account for recycling containers, seconded by Heath Higgins. Motion passed 5-0.

Chairman Scott Grierson said that he would like to see the speed box in Tremont. Town Manager will look into it.

Selectman Heath Higgins asked about the status of changing the major collector road from shore road to 102A and McMullan Avenue. Town Manager has not heard anything recently.

11. SET DATE FOR NEXT MEETING

July 10, 2006

12. ADJOURN

MOTION by Heath Higgins to adjourn at 7:40PM, seconded by Charlie Dillon.
Motion passed 5-0.

Scott Grierson

Charlie Dillon

Heath Higgins

Kathi Thurston

Chris Eaton